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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

Confidential

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA
June 11, 2020 – Conference Call Only
3:30 P.M.

- 3:30** Agenda approval and announcements
- 3:30** Approve the minutes of:
- May 12, 2020
- 3:35** Election of the Chair and Vice-Chair
- 3:40** Election of the Active Teacher Trustee and Alternate Trustee
- 3:50** Election of the Secretary to the Board
- 3:55** Disability retirement recommendation(s) from the May 21, 2020 Meeting of the Medical Review Board
- Nancy Matthews (New)
- 4:00** Any other business to come before the Board
- Adjournment

Dial in number: 1 (802) 828-7667
Conference Room Number/Passcode: 866 780 062#

Next meeting – Conference Call – July 9, 2020, 3:30 P.M.